

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
January 27th, 2021  
School Library  
6 pm  
**Board Meeting Agenda**

[Meeting Link can be found on LISD Website](#)

Following the recommendation of the San Juan County Health Department and LISD school measures to control the coronavirus, public involvement in the meeting will be by computer or phone conference utilizing this link. Thank you for understanding the need for this measure.

- I. CALL TO ORDER AND FLAG SALUTE:
  
- II. NATIVE LAND ACKNOWLEDGEMENT
  
- III. ADJUSTMENTS TO THE AGENDA:
  
- IV. APPROVAL OF THE MINUTES:
  - A. Regular Board Meeting on December 16, 2020
  - B. Special Board Meeting on December 21, 2021
  
- VI. BOARD ELECTIONS:
  - A. President
  - B. Vice President
  - C. Legislative Representative
  
- VII. OATH OF OFFICE: SUPERINTENDENT
  
- V. ADOPTION OF THE CONSENT AGENDA:
  - A. Payroll for the month of January, 2021 totalling \$342,882.28
  - B. Consideration to approve:
    - 1. Employment Contract (MR)
    - 2. Employment Contract (MF)
    - 3. Employment Contract (JB)
    - 4. Employment Contract (CB)
    - 5. Employment Contract (CW)
    - 6. Employment Contact (SJ)
    - 7. Personal Services Contract (PB)- HiCap
    - 8. Resignation (JN 1/31)

9. Resignation (DM 2/28)
10. Resignation (AS 3/30)
11. Updated Agreement with Lopez Island Sewer District
12. AP Warrant Log 115350-115378, totalling \$8,356.02
13. AP Warrant Log 115350-115376, totalling \$55,153.93

VI. FINANCIAL REPORT:

- A. Monthly Budget Status Report: December - Kara Moore, NWESD Business Manager
  1. General Fund Reserve update and status of ongoing budget projections
  2. Capital Projects
  3. Debt Service Fund
  4. ASB
  5. Transportation Vehicle Fund

VII. RECOGNITION AND GRATITUDE:

VIII. UPDATES:

- A. Lobo Pack
- B. Parent, Teacher, School Association

IX. ADMINISTRATIVE REPORT: (Information)

- A. Lopez Education Association (LEA)
- B. Public School Employees (PSE)
- C. Associated Student Body (ASB)
- D. Principals' Reports
  1. Secondary Principal
  2. Elementary Principal
- E. Superintendent's Report

X. PUBLIC COMMENT:

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***Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.***

**Nondiscrimination:** The Lopez Island School District prohibits discrimination on the basis of age, sex, marital status, genetic information, sexual orientation, including gender expression or identity, race, creed, religion, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability, unless based upon a bona fide occupational qualification, in all its employment procedures, training, programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.

Comments made during Public Comment will be noted by the Board Chair. No response, other than requests for clarifications, will be made by the Board. The Board will follow up as necessary at a later date. Due to time, we ask that all comments be limited to three minutes per individual or group.

XI. OLD BUSINESS:

- A. Update from the Citizens' Advisory Committee

XII. NEW BUSINESS:

- A. Approval of donation : \$5000 received for "Missing Levy Funds" from Maneuela & Terrence Crowley
- B. Board of Directors Compensation Waiver
- C. Policy 1400 - First reading
- D. Resolution 20/21-7 (Vaccine & Reopening)

XIII. COMMUNICATIONS:

- A. Settlement Letter

XIV. BOARD MEMBER ITEMS:

XV. EXECUTIVE SESSION:

XVI. ADJOURNMENT:

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Attachments: Minutes 201216, Minutes 201221, Oath of Office Superintendent, Contract (MF), Contract (MR), Contract (CW), Contract (CB), Contract (JB), Contract (SJ), Contract (PB), Sewer District Reinstated Maintenance Agreement, Warrant Log 115350-115376, Warrant Log 115777-115378, Board Report 12/20, Compensation Waiver, Policy 1400, Resolution 20/21-7

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